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## RAILROAD ADVISORY BOARD

# MEETING MINUTES

**MONDAY, MAY 13, 2013**

**4:00 PM -5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER  
6TH FLOOR – CONFERENCE ROOM #678**

### ROLL CALL:

<b>Members Present:</b>	Lloyd Lycan, Daniel Weaver, John Shaffer, Bill Ganley, Dick Clairmont, Thomas Smith,
<b>Excused Members:</b>	Jon Yamashita, Todd Coleman, Aryana Peiravi, Carroll, Dick, Scott Dalesandro,
<b>Absent Members:</b>	Jack Melton,
<b>Ex-Officio:</b>	Will Pickering, Eric Temple
<b>Public:</b>	Doug Auburg BYCX, William Knowles
<b>Staff:</b>	Roxie Olsen, Mark McCauley,

<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:02pm</b>	<b>Dan Weaver</b>
<b>Roll Call/Introductions</b> <ul style="list-style-type: none"><li>General introduction of attendees</li></ul>	<b>Dan Weaver</b>
<b>Approval of Previous Meeting Minutes</b> <ul style="list-style-type: none"><li>Moved and seconded</li></ul>	<b>Dan Weaver</b>
<b>Communications/Announcements/Citizen Input</b> <ul style="list-style-type: none"><li>The City of Vancouver employee Alisa Pyszka has new employment and will not be on the board</li></ul>	<b>Dan Weaver</b>
<b>PVJR Activities</b> <ul style="list-style-type: none"><li>The rehabilitation of the track ends this week</li><li>Business on car counts maintain</li><li>The new building at Clark County 78<sup>th</sup> St Operations Center Update: drawings are being reviewed</li><li>Need to have land use be realistic</li><li>There was logging taken place and a request has been made to Will Cahill to review the area in the county right away</li><li>Communication with Clark County Public Works regarding signage has presented some challenges regarding rules and regulations on the rail road. Will Cahill will follow up with additional information regarding regulations</li></ul>	<b>Eric Temple</b>
<b>BYCX Activities</b> <ul style="list-style-type: none"><li>Season started things are going good</li><li>Ribbon cutting ceremony for the Steam Engine, had two runs with the Steam Engine</li><li>Reported logging issues</li></ul>	<b>Will Pickering</b>
<b>County Activities</b> <ul style="list-style-type: none"><li>Railroad Coordinator position update: the County has received 17 applications for first</li></ul>	<b>Mark McCauley</b>

<b>Agenda Item</b>	<b>Facilitator</b>
<ul style="list-style-type: none"> <li>review, board moved to appoint Dick Clairmont to be on the interview panel</li> <li>The County received a fine from the FRA for a signal inspection that was not done by public works</li> <li>The burnt building was removed</li> <li>Working with Battle Ground regarding Grace Avenue and alignment</li> <li>Arch Miller is moving forward with the railroad school; the current location being evaluated is in Battle Ground near Grace Avenue and East Main Street, attendance will also be at the Grand location in Vancouver</li> <li>Grant information and update: waiting on official update</li> </ul>	
<b>Subcommittee Reports</b>	
<ul style="list-style-type: none"> <li>CREDC: None</li> <li>NAC's: None</li> <li>Web Page: None</li> <li>Legislature: None</li> <li>Community Reps: None</li> <li>RR Master Planning: None</li> <li>RRAB Makeup/Duties/Expectations: None</li> </ul>	
<b>Unfinished Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>The board looked at the current vacant positions and will request to advertise with an end date of June 30<sup>th</sup></li> </ul>	
<b>New Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Round Table</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>William Knowles reported there has been a 15% down size in the terminal jobs, also to evaluate the railroad crossing arrows and positions</li> </ul>	
<b>ADJOURNMENT @4:58 pm</b>	